

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS'  
MEETING NOTICE AND AGENDA

JANUARY 10, 1994

BOARD OF DIRECTORS' CONFERENCE ROOM  
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
7235 North Paseo del Norte  
Tucson, Arizona 85704

5:00 P.M.

I. CALL TO ORDER AND ROLL CALL

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the January 10, 1994 Meeting; Discussion for Possible Action.
- C. Consideration for Approval of the Minutes of the December 13, 1993 Meeting. Discussion for Possible Action.
- D. Consideration for Approval of the Minutes of the December 20, 1993 Special Meeting. Discussion for Possible Action.

II. COMMENTS FROM THE PUBLIC

Introduction of Guests.

The Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists. (A.R.S. § 38-431.02).\*

OLD BUSINESS

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. 1994 Water Rates - Progress, Evaluation and Development.
- B. Rancho Vistoso Water Company Condemnation - Board of Directors' Subcommittee Meeting with Oro Valley Council Subcommittee Regarding Issues of Mutual Interest and Concern in the Acquisition of the Rancho Vistoso Water Company.
- C. Reschedule January 17, 1994 Public Workshop for Water System Management Plan (Direction to Staff).

## NEW BUSINESS

### IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

#### A. Administration and Management

1. Ratification of Billing Adjustments or Small Damage Claims.
2. Financial Reports - Update on Revenues, Deposits, Checks, Warrants and Projected Expenditures.
3. Election of Board of Directors for 1994.
  - a. Discussion and Selection of Date
  - b. Discussion and Selection on Type of Election
4. Staff Organization.
  - a. Conceptual Functional Design.
  - b. Conceptual Organizational Design.

#### B. Engineering and Planning

1. Report on Completion of Water Main Extension for Oasis Road Parcels.
2. Update on the Water System Management Plan.
  - a. Status of the Project.
  - b. Status of the Northeast Reservoir Conceptual Design.

#### C. Operations and Maintenance

1. Well Pump Maintenance Contract (Direction to Staff).
2. Repair of Marlene Storage Tank.

#### D. General Manager and Staff Report

1. 1993 Annual Water Withdrawal and Use Report.
2. United States Geological Survey.
3. Avra Valley Pilot Recharge Project.
4. Schedule Meeting Regarding Replenishment Projects.

5. Phase II Nitrate Sampling Results

6. Legislative Issues

V. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(1) to review and discuss Metropolitan Domestic Water Improvement District's position as it relates to personnel and compensation matters.

VI. ADJOURNMENT

POSTED:

- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Canada Drive, Oro Valley, Arizona
- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona

DATE POSTED:

TIME POSTED:

- \* The order of the agenda may be altered or changed by motion of the Board of Directors.